

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093846

Entity Name: IH BRANDON HOMES, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

10002 PRINCESS PALM AVENUE
SUITE 336
TAMPA, FL 33619

Current Mailing Address:

10002 PRINCESS PALM AVENUE
SUITE 336
TAMPA, FL 33619

New Principal Place of Business:

9950 PRINCESS PALM AVENUE
SUITE 340
TAMPA, FL 33619 US

New Mailing Address:

9950 PRINCESS PALM AVENUE
SUITE 340
TAMPA, FL 33619

FEI Number: 59-3372656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PAUL R
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEDNERSON, ALLEN E
Address: 10002 PRINCESS PALM AVE., #336
City-St-Zip: TAMPA, FL 33619

Title: VPTD () Delete
Name: HENDERSON, FRANK M JR.
Address: 10002 PRINCESS PALM AVE., #336
City-St-Zip: TAMPA, FL 33619

Title: AS () Delete
Name: HENDERSON, FRANK M
Address: 10002 PRINCESS PALM AVE., #336
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEDNERSON, ALLEN E
Address: 711 S. HOWARD AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: VPTD (X) Change () Addition
Name: HENDERSON, FRANK M JR.
Address: 711 S. HOWARD AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: AS (X) Change () Addition
Name: HENDERSON, FRANK M JR.
Address: 711 S. HOWARD AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN E. HENDERSON

PSD

04/16/2005

Electronic Signature of Signing Officer or Director

Date